

# CAPITAL

transfer agency inc.

December 19, 2016

*Filed Via SEDAR*

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **Renforth Resources Inc.**  
**Confirmation of Mailing**

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Dear Sirs:

We are pleased to confirm that copies of the following materials were mailed to registered shareholders on December 16, 2016.

1. Proxy Form
2. Notice & Access Notification/Notice of Meeting
3. Return Card
4. Proxy Return Envelope

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

*Capital Transfer Agency*

Agent for Renforth Resources Inc.

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